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PRESTON J. FIELDS, P.A.
11211 Prosperity Farms Road, Suite C-301
Palm Beach Gardens, Florida 33410

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION AS PRESIDENT, TREASURER, AND DIRECTOR
UNIVERSAL FINANCING SOLUTIONS, INC.

I, DANIEL GOLDBERG, as a Director and the President and Treasurer of Universal Financing Solutions, Inc. ["Corporation"], do hereby resign: (a) as a member of the Corporation's Board of Directors pursuant to §607.0807, Fla. Stat.; and (b) as the President and Treasurer of the Corporation pursuant to §607.0842, Fla. Stat. Said resignations shall be effective immediately.

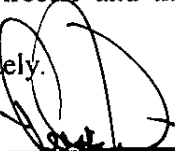
DATED: March 8th, 2012.


DANIEL GOLDBERG

ACCEPTANCE OF RESIGNATION

I, PRESTON J. FIELDS, SR., as Secretary and Director of the Corporation, do hereby accept the resignation of Daniel Goldberg as a Director and the President of Treasurer of Universal Financing Solutions, Inc. effective immediately.

DATED: March 08, 2012.


PRESTON J. FIELDS, SR.
Secretary / Director